



***Report to the
Auburn City Council***

Action Item
8
Agenda Item No.


City Manager's Approval

To: Mayor and City Council
From: Robert Richardson, City Manager
Date: January 11, 2010
Subject: Establishment of a Brewery Lane Ad Hoc Committee

The Issue

Shall the City Council, by resolution, establish an ad hoc committee to make recommendations for the use of the City owned property on Brewery Lane?

Conclusion and Recommendation

That the City Council establish, by resolution, a Brewery Lane Ad Hoc Committee.

Background

During the November 19, 2009 City Council meeting, the Council discussed the history of and possible use of the City owned property on Brewery Lane. It was decided that night that the City Council would establish an ad hoc committee to develop alternative uses for the property for Council consideration.

Should the Council move forward with the adoption of the attached resolution, they would also need to appoint the members of the committee from the community and Council.

Alternatives

Do not establish the committee
Delay the establishment of the committee

Fiscal Impact

None.

Attachments

Resolution establishing the Brewery Land ad hoc committee

RESOLUTION NO. 10-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN
ESTABLISHING AN AD HOC COMMITTEE ON THE BREWERY LANE PROPERTY**

WHEREAS, the City owns the site of an historic brewery on Brewery Lane;

WHEREAS, the City is considering potential uses of the site for the benefit of the Old Town Auburn community; and,

WHEREAS, it will be constructive to form an ad hoc advisory group to evaluate the potential uses of the site and to recommend a use for the Council's consideration.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN
DOES RESOLVE:**

SECTION 1. An ad hoc, advisory Brewery Lane Committee is hereby established to be comprised of City Councilmembers _____ and _____.

SECTION 2. The Committee is charged with developing a recommendation to the City Council for the use of the Brewery Lane site for consideration by the City Council. The Committee shall have such support from the City Attorney and other City staff as the City Manager shall direct.

SECTION 3. The Committee shall provide a recommendation to the City Council on or before _____, 2010. Upon provision of its recommendation to the City Council, the Committee shall automatically be disestablished.

SECTION 5. As an ad hoc advisory committee comprised of less than a quorum of the City Council, the Committee need not comply with the Brown Act, as authorized by Government Code Section 54952(b).

DATED: January 11, 2010.

BRIDGET POWERS, Mayor

ATTEST:

Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Auburn at a regular meeting held on the 11TH day of January 2010 by the following vote:

AYES:

NOES:

ABSTAIN:

Joseph G. R. Labrie, City Clerk

